



**NOTICE OF PUBLIC MEETING  
AND POSSIBLE EXECUTIVE SESSION OF THE  
STATE OF ARIZONA  
CITIZENS CLEAN ELECTIONS COMMISSION**

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Location: Citizens Clean Elections Commission  
1616 West Adams, Suite 110  
Phoenix, Arizona 85007

Date: Thursday, March 3, 2005

Time: 9:30 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Thursday, March 3, 2005. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. § 38-431.03 (A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. § 38-431.03 (A)(4)), or obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

**All matters on the agenda may be discussed, considered and are subject to action by the Commission.**

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of Minutes of January 27 and February 10, 2005 Meetings.
- III. Executive Director's Report and Voter Education Manager's Summary of Telephone Research Survey Regarding Awareness of the Clean Elections Act.
- IV. Discussion and Possible Action on Securing External Investigative Consultant Services on the following Matters Under Review:

- A. 04-0020, David Gowan
  - B. 04-0027, Ron Gould, Anton Orlich, Jack Harper, Colette Rosati, Robert Ditchey, and Pamela Gorman
- V. External Investigative Consultant's Report. Discussion and Action on the following Enforcement Matters:
  - A. MUR No. 04-0005 and 04-0007, Complaints Against Vote-By-Mail Center
- VI. Discussion and Action on the following Enforcement Matters:
  - A. MUR No. 04-0026, Sylvia Allen, Proposed Settlement
  - B. MUR No. 04-0041, Bruce Murchison, Reason to Believe
  - C. MUR No. 04-0042, Isaac Serna, Proposed Settlement
  - D. MUR No. 04-0038, Ted Carpenter
- VII. Discussion and Possible Action Regarding Complaints filed against candidates in the 2002 election.
- VIII. Discussion and Decisions Regarding Status of Proposed Legislative Changes to the Clean Elections Act for the 2005 Legislative Session and Status of Outstanding Enforcement Matters Under Review.
- IX. Consideration and Approval of 2004 Annual Report.
- X. Discussion and Approval of Business Continuity/Disaster Preparedness Plan.
- XI. Approval of Preliminary Audit Reports for Cameron Udall, Nina Trasoff, Stuart Turnansky, and Tara Roesler.
- XII. Presentation and Discussion from Assistant Attorney General Diana Varela regarding timeline for enforcement matters.
- XIII. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

XIV. Discussion and Consideration of Personnel Matter:

Performance assessment and salary review of the Executive Director and staff. The Commission may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03 (A)(1).

XV. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection as the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 1st Day of March 2005

CITIZENS CLEAN ELECTIONS COMMISSION

Eric Gorsegrner, Deputy Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.